AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, AUGUST 19, 2013, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

- 1. CALL TO ORDER
- *APPROVAL OF MINUTES
- 3. CORRESPONDENCE
- 4. STUDENT ACTIVITIES REPORT (None during Summer)
- 5. VISITORS' STATEMENTS
- 6. NEW BUSINESS

*NOTE: Items marked with an asterisk will be presented as part of the Consent Agenda. Any item may be removed from the Consent Agenda at the request of a Board Member.

A. CURRICULUM/INSTRUCTION

- a) Approval of Goals, Projects and Initiatives for 2013-2014 (First Reading)
- b) 2013 Summer School Report
- c) Literacy Coaching
- d) New Soccer Program for Students with Disabilities
- e) SMART Program (iPad Initiative)

B. PERSONNEL

- a) *Advanced Training
- b) Graduate Program
- c) *Appointment of New Faculty
- d) *Appointment of Long-term Substitutes
- e) Personnel Information
- f) Executive Session

C. BUSINESS

- a) Approval of Sodexo Agreement (First Reading)
- b) *Consideration of Bills
- c) *Consideration of Financial Statement
- d) Consent Agenda Items
 - 1) Approval of regular meeting minutes and executive session minutes of July 22, 2013.

- 2) Approve the requests for reimbursement for advanced training from the following: Eric Goolish, Traci Krawczyk, Taylor Osicek, Joseph Reinmann, Andrew Schroeder, Amy Tucker, Steven Tucker and Gwen Zimmerman.
- 3) Approve the appointment of the following individual to a certificated position for the 2013-2014 school year, as contained in the agenda booklet of August 19, 2013: Molly Fitzgibbons, Science.
- Approve the appointment of the following individuals as longterm substitutes, as contained in the agenda booklet of August 19, 2013: Lauren Brownstone, Social Studies and Lori Rockoff, Student Services.
- 5) Approval of Bills.
- 6) Approval of Financial Statement.
- D. SUPERINTENDENT'S INFORMATIONAL REPORT